

Axeon GmbH

DISSOLVED

Germany · R1101_HRB68808

SUMMARY

Axeon GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68808
KYBE ID	DE-R1101_HRB68808
Status	dissolved
Registered address	c/o Orrick Hölters & Elsing, Heinrich-Heine-Allee 12, 40213 Düsseldorf.

RISK ASSESSMENT

22/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Axeon GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Paulus Knaapen	Authorized representative
Martin Green	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Paulus Knaapen	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Martin Richard Green	officer
Paulus Knaapen	officer

